



# VERA SYNTHETIC LIMITED

UL-27, Pattani Plaza Complex, Devubaug, Bhavnagar-364 002. (GUJARAT) INDIA

27<sup>th</sup> March, 2026

To,

**The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, NSE Building,  
Bandrakurla Complex, Bandra East,  
Mumbai-400 051**

Symbol: VERA

Dear Sir,

Sub: Trading window Closure

Dear Sir,

Please note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per the Company's "Code of Practices and procedures for the Fair Disclosure of Unpublished Price Sensitive Information", the trading window for dealing in shares/ securities of **Vera Synthetic Limited** will remain closed for all the Promoters, Promoter Group and designated persons and their Immediate Relatives of the Company from 1<sup>st</sup> April, 2026 until 48 hours after the conclusion of Board Meeting in which the Audited Financial Results of the Company for the Half Year and year to date ended 31<sup>st</sup> March, 2026 shall be approved.

The date of Board meeting shall be intimated separately.

Kindly take this on your record.

Thanking you.

Sincerely,

**For, Vera Synthetic Limited**



**Kruti Shah  
Company Secretary**

**M. No: A51164**

# FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD. #

CIN: L17110GJ2000PLC037369

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